

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES  
Adams County Board Room, June 18, 2013 6:00 p.m.

Meeting was called to order by Chairman West at 6:02 p.m.  
The meeting was properly announced.  
There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Glenn Licitar; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #09-Patrick Gatterman; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #02-Rocky Gilner. SAYL student Present: Feldner. Excused: Theisen

Motioned by Kotlowski/Eggebrecht to approve the agenda, pulling **Res. #54-2013**. Motion carried by unanimous voice vote.

Motioned by Licitar/Roekle to approve May 21, 2013 minutes. Motion carried by unanimous voice vote.

**Public Participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims Djumadi, Edwards, Eggebrecht, Gatterman, James and Johnson (Gilner excused).

**Claims:** None

**Correspondence:** Recognized letter from Jim Murphy regarding Petenwell Park Expansion Project, dated May 30, 2013.

**Appointments:** None

**Unfinished Business:** Motioned by Sebastiani/Eggebrecht to bring back to amend **Res. #38** to authorize the Administrative Coordinator/Director of Finance to act on behalf of Adams County to apply for ~~\$83,103.80~~ \$83,092.10 from the WDNR Lake Protection Grant Program for the purpose of meeting the state mandated requirement of offering financial assistance to agricultural producers for the implementation of nutrient management plans in the Tri-Lakes (Arrowhead, Sherwood and Camelot Lakes) Watershed which will reduce nutrients entering into the Tri-Lakes. Motion to bring back Res. #38 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)) Motioned by Sebastiani/Roekle to *amend* Res. #38 line #20 to strike ~~cost grant~~ and add *project costs*, also *amending* line 23 by adding *The remainder of the project costs will be funded through the WDNR Lake Protection Grant Program*. Motion to adopt as *amended* Res. #38 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

Motioned by James/Sebastiani to adopt **Res. #41** to encourage the WDNR to provide a more complete and accurate method of determining high capacity well permits in a manner that will protect Wisconsin's surface and/or ground waters for the use of all. Motion to adopt Res. #41 carried by roll call vote, 16 yes, 3 no, 1 excused. Voting no, Bays, Morgan, Stuchlak. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

Motioned by Allen/Bays to bring back tabled **Res. #43** to amend the Adams County Employee Handbook as follows: Chapter 1, Section 1.04 and add 1.07 – Position Categories. Motion to bring back tabled Res. #43 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused,

Theisen. (non-binding vote)) Motioned by Allen/Johnson to adopt Res. #43. Motion to adopt Res. #43 carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Djumadi, Eggebrecht. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Reports and Presentations:** Administrative Coordinator/Director of Finance report was submitted in the board packet. Daric Smith gave a report for RIDC. K9 presentation was given by the Craig Orlowski. Presentations were given by Clerk of Courts and Highway Departments.

**Recess:** Motioned by Allen/Johnson to recess at 7:05 p.m. Motion carried by unanimous voice vote.

**Reconvene:** Meeting called back to order by Chairman West at 7:08 p.m. 19 present, 1 excused. Excused, Gilner. SAYL student present, Feldner. Excused, Theisen.

**Resolutions:**

**Res. #46:** Motioned by Bays/Johnson to adopt Res. #46 to Renew the Agreement with the Village of Plover as the backup facility for the disposal of liquid waste (leachate) accumulated at the Adams County Sanitary landfill facility. Motion to adopt Res. #46 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #47:** Motioned by Roekle/Sebastiani to adopt Res. #47 to create Two (2) Intern positions in the Land and Water Conservation Department (LWCD) for the purpose of completing an inventory on a portion of the Big Roche-a-Cri (BRC) Creek. Motioned by Miller/Licitar to *amend* Introduced by to add *Executive Committee* also *amending* line #24 to strike ~~headwaters~~ and add *Adams County line*. Motion to *amend* Res. #47-2013 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)) Motion to adopt *amended* Res. #47 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #48:** Motioned by Eggebrecht/Johnson to adopt Res. #48 to approve Amendments to the Ethics Inquiry Committee Section of the Adams County Board Rules. Res. #48 was originally Res. #14 to approve amendments to the Ethics section of the Adams County Board Rules. Res. #14 was Pulled and sent back to Executive Committee for review. Motioned by Djumadi/Roekle to *amend* Res. #48 by adding *Intent & Synopsis: To amend the Ethics Inquiry Committee section of the Board Rules. Also amending* line #53 by striking ~~Adams County Board of Supervisors~~ and adding *Executive Committee*. Motion to *amend* Res. #48 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote)) Motion to adopt *amended* Res. #48 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #49:** Motioned by Djumadi/Kotlowski to adopt Res. #49 to oppose Assembly Bill 85 and Senate Bill 95. Motion to adopt Res. #49 carried by roll call vote, 16 yes, 3 no, 1 excused. Voting no, Bays, Gatterman, Roseberry. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #50:** Motioned by Johnson/Bays to adopt Res. #50 to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$2,775,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from 18<sup>th</sup> Lane to Wood Road. Motion to adopt Res. #50 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, James. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #51:** Motioned by Eggebrecht/Johnson to adopt Res. #51 to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$3,836,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction

of CTH Z from Wood Road to Alpine Drive. Motion to adopt Res. #51 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, James. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #52:** Motioned by Djumadi/Johnson to adopt Res. #52 to authorize the Highway Commissioner to act on behalf of Adams County to apply for \$3,010,000.00 from the Wisconsin Department of Transportation Surface Transportation Program Rural Component (STP-Rural) for the purpose of funding the reconstruction of CTH Z from Alpine Drive to Wood County line. Motion to adopt Res. #52 carried by roll call vote, 18 yes, 1 no, 1 excused. Voting no, James. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #53:** Motioned by Roekle/Djumadi to adopt Res. #53 to attend Out of State Training Regarding Disaster Behavioral Health: Facilitating a Psychologically Supportive Response to a Disaster Training. Motion to adopt Res. #53 carried by roll call vote, 19 yes, 1 excused. Excused, Gilner. (SAYL students 1 yes, Feldner. Excused, Theisen. (non-binding vote))

**Res. #54:** Resolution authorizing and awarding the sale of \$3,670,000 General Obligation Refunding Bonds, Series 2013a **Pulled**

**Ordinances:** None

**Denials:** None

**Petition:** None

Motioned by Djumadi/Edwards to approve claims. Motion carried by unanimous voice vote.

Motioned by Roekle/Djumadi to approve per diem and mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Roekle to have the County Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next regular meeting date: July 16th, 2013 at 6:00 p.m. West will be excused. Sebastiani will be acting Chair.

Motioned by Roekle/Johnson to adjourn the meeting at 7:50 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi

Adams County Clerk

These minutes have been approved.